

COMMITTEE MEMBERS PRESENT: S. Havn, D. DeGroot, M. Gleason

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: K. Wahlen, S. Kohlhausen, T. Gayhart, T. Zarzecki, B. Smith, S. Geyer

OTHERS: R. Richardson

1. Roll Call

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

2. Public Comment

R. Richardson spoke in favor of completing the police fire range.

- 3. Range Bid Approval- T. Zarzecki** stated that they received two bids, one from Katt Construction for \$496,367 and one from Sackerson Construction for \$527,653. They are both using the same range installer (Action Target). We are recommending that we proceed with the lower bid and local company, Katt Construction. We feel that they will do a great job and as long as they work with Action Target we would like to proceed. M. Gleason and S. Havn had questions as to why there is a \$14,600 difference between Action Target quotations from 9-25-2014 to now, not to mention the difference in price for the wall finish. He suggests going to the company and asking these questions prior to bringing this to the Village Board. Motion by **S. Havn** to approve the range and not to exceed \$550,000. Motion seconded by **M. Gleason**. Motion carried (3-0).

- 4. Review various Licenses- S. Havn** motioned to approve the Temporary Class "B" Picnic License for SE Wisconsin Harley Owners group for Saturday, December 13, 2014 and that they meet all police and staff criteria for approval. Let it be also noted that Harley is also required to give the Village a 30 day notice when submitting their application for approval; no late applications will be accepted. Motion seconded by **M. Gleason**. Motion passed (3-0).

5. Reports/Committee- Staff- T. Zarzecki-

6. Adjourn

Motion to adjourn at 9:32 a.m. by **M. Gleason**; seconded by **S. Havn**; motion unanimously passed (3-0).